Borough of Rocky Hill Borough Council Agenda March 7, 2011-7:30 PM

- 1. CALL TO ORDER
- 2. SALUTE TO THE FLAG
- 3. NOTICE OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting was included in a list of meetings transmitted to the Courier News and Somerset Spectator on January 5, 2011. Notice remains continuously posted as to required notices under the Statute. A copy of this notice is available to the public and is on file in the Office of the Borough Clerk.
- 4. ROLL CALL
- 5. MAYOR'S COMMENTS
- 6. APPROVAL OF MINUTES
 - Special Meeting Minutes- February 23, 2011
 - Regular Minutes February 23, 2011
 - Executive Session Minutes February 23, 2011
- 7. REQUEST OF COUNCIL FOR NEW OR UNFINISHED BUSINESS (Not on Agenda)
- 8. PUBLIC COMMENT (MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE MAYOR AND COUNCIL ARE REQUESTED TO STAND AND STATE THEIR NAME AND ADDRESS FOR THE RECORD.)
- 9. STATE POLICE REPORT
- 10. ENGINEER'S REPORT
- 11. CHIEF FINANCIAL OFFICER'S REPORT
- 12. APPROVAL OF VOUCHERS TO BE PAID Bill List dated 3/7/2011
- 13. SPECIAL BUSINESS
 - A. Introduction: Resolution 2011 Rocky Hill Municipal Budget Set Public Hearing Date
 - B. Date for Spring Brush and Limb pick up
- 14. UNFINISHED BUSINESS
 - A. Rocky Hill Historic District Celebration

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- B. Discussion of Rocky Hill Rescue Squad Issues
- 15. NEW BUSINESS
- 16. COMMUNICATIONS (listed below)
- 17. FINAL PUBLIC COMMENT (MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE MAYOR AND COUNCIL ARE REQUESTED TO STAND AND STATE THEIR NAME
- 18. Executive Session Resolution 2011 to Retire into Executive Session
 - A. Contract Negotiations: EMS Services
- 19. Results of Executive Session (if any)
- 20. ADJOURNMENT

COMMUNICATIONS

- Letter dated 2/18/2011 from Metro PCS Re: Notice of modifications (C. Bill Tanner)
- 2. Certified Mail dated 2/18/2011 from Montgomery Twsp. Re: Amendment to master plan.
- 3. Flyer dated 2/2011 from NJRPA Re: New ADA regulations
- 4. Letter dated 2/22/2011 from Montgomery Township Re: Projected maintenance costs for Van Horne Park
- 5. Letter dated 2/23/2011 from TRC Energy Service Re: Approval of funding
- 6. Letter dated 2/23/2011 from TRC Energy Service Re: Approval of funding
- 7. Letter dated 2/23/2011 from TRC Energy Service Re: Approval of funding
- 8. Letter dated 2/24/2011 from Senator Bateman Re: Proposed State Aid
- 9. Fax dated 2/24/2011 from AM PM Services Re: Email Texting and Pinning, Do's and Don'ts for the public sector seminar
- 10. Packet from Somerset County Cultural and Heritage Commission Re: 2011 Historic Grant Perservation (C. Grant committee)
- 11. Letter dated 2/25/2011 from 1st Constitution Bank Re: Acquisition of Amboy Bank
- 12. Fax dated 2/25/2011 from General Code Re: Code Supplement Schedule Reminder
- 13. Fax dated 2/28/2011 from NJLM Re: Grants available for creative placemaking (c. Grants committee)
- 14. Notice dated 2/2011 from PSE&G Re: Long term capacity agreements